

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035945

FILED
May 14, 2009
Secretary of State

Entity Name: BAMSTER CONSULTING INC

Current Principal Place of Business:

3450 W HILLSBORO BLVD
107
COCONUT CREEK, FL 33073

Current Mailing Address:

3450 W HILLSBORO BLVD
107
COCONUT CREEK, FL 33073

New Principal Place of Business:

3450 W HILLSBORO BLVD
SUITE #107
COCONUT CREEK, FL 33073

New Mailing Address:

3450 W HILLSBORO BLVD
SUITE #107
COCONUT CREEK, FL 33073

FEI Number: 20-8685390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILDKRAUT, BEVAN
3450 W HILLSBORO BLVD
107
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SCHILDKRAUT, BEVAN J
3450 W HILLSBORO BLVD
SUITE #107
COCONUT CREEK, FL 33073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BEVAN J. SCHILDKRAUT

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SCHILDKRAUT, BEVAN
Address: 3450 W HILLSBORO BLVD SUITE 107
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SCHILDKRAUT, BEVAN J
Address: 3450 W HILLSBORO BLVD SUITE #107
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEVAN J. SCHILDKRAUT

P/D

05/14/2009

Electronic Signature of Signing Officer or Director

Date